

CITY OF MUSKEGON

**BROWNFIELD REDEVELOPMENT AUTHORITY (“BRA”) and DOWNTOWN
DEVELOPMENT AUTHORITY (“DDA”)**

SPECIAL MEETING

DATE OF MEETING: **Thursday, February 16, 2017**
TIME OF MEETING: **3:00 p.m.**
PLACE OF MEETING: **Muskegon City Hall, Room 203
(2nd floor)**

AGENDA

- I. Roll Call
- II. Introductions
- III. Election of Officers (Chairperson, Vice-chair, Secretary)
- IV. Approval of the Special Meeting Minutes from December 6, 2016
- V. Approval of the Brownfield Plan Amendment & Resolution for Windward Pointe
- VI. Approval of the Development & Reimbursement Agreement & Resolution for Windward Pointe
- V. Other
- VI. Adjourn

**AMERICAN DISABILITY ACT POLICY FOR ACCESS TO OPEN MEETING OF THE
CITY COMMISSION AND ANY OF ITS COMMITTEES OR SUBCOMMITTEES**

The City of Muskegon will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities who want to attend the meeting, upon twenty-four hour notice to the City of Muskegon. Individuals with disabilities requiring auxiliary aids or services should contact the City of Muskegon by writing or calling the following:

Ann Marie Cummings, City Clerk
933 Terrace Street
Muskegon, MI 49440

(231) 724-6705/TDD: Dial 7-1-1 and request that a representative dial 231-724-6705